

SOUTH JORDAN CITY  
COMBINED CITY COUNCIL & REDEVELOPMENT AGENCY  
STUDY MEETING

August 15, 2023

**Present:** Mayor Dawn R. Ramsey, Council Member Patrick Harris, Council Member Brad Marlor, Council Member Tamara Zander, Council Member Don Shelton, Council Member Jason McGuire, City Manager Dustin Lewis, Assistant City Manager Jason Rasmussen, City Attorney Ryan Loose, City Recorder Anna Crookston, IT Senior System Administrator Phill Brown

**Absent:**

**Others:**

4:37 P.M.  
STUDY MEETING

**A. Council Networking**

**B. Welcome, Roll Call, and Introduction:** *By Mayor Dawn R. Ramsey*

Mayor Ramsey welcomed everyone present and introduced the meeting.

**C. Invocation:** *By Council Member Patrick Harris*

Council Member Harris offered the invocation.

**D. Mayor and Council Coordination**

Mayor Ramsey shared they are waiting for all the specific ideas to come out of the Unified Economic Opportunity Commission Subcommittees on the 30<sup>th</sup> of the month, then there will be a lot happening in September. There were several resolutions, but the main things the city will need to decide their position on will start coming to light in September.

Council Member Zander asked if they are down to three voting spots on the LPC.

Mayor Ramsey responded that they still have four spots since she is still on the executive committee.

Attorney Loose explained how the voting worked, especially now that Former City Manager Gary Whatcott has retired.

Council Member Zander noted that her Mondays are just too busy for her to attend regularly.

Mayor Ramsey said they are trying to decide whether or not there should be another seat added, which would not require the changing of the League's constitution, for the ULCT member that represents the League on the Unified Economic Opportunities Commission. She didn't want to apply for a seat on the board once her term as president was over and take the seat from someone else; however, she recently discovered she was nominated for a seat on the board. That will all be decided in September, and if she does stay on she will be added ex-officio.

The mayor, council and staff discussed the options for voting. They decided to continue having Attorney Loose vote in Council Member Zander's place until things are changed officially so the city doesn't lose a vote.

Council Member Shelton talked about the League's discussions yesterday, including a resolution on dignity, civility and local politics, and the other on maintaining local authority. The council discussed those topics briefly and their feelings.

Mayor Ramsey discussed the conference coming up in September, and that she was recently asked to present on Thursday at that conference.

Manager Lewis added that there will be staff members presenting at this conference as well on drones and drone usage in cities, as well as strategic budgeting and priorities.

**Council Member McGuire motioned to recess the City Council Study Meeting and move to Executive Closed Session. Council Member Shelton seconded the motion; vote was unanimous in favor.**

#### *RECESS CITY COUNCIL STUDY MEETING AND MOVE TO EXECUTIVE CLOSED SESSION*

##### **E. Executive Closed Session**

**E.1.** Discussion of the character, professional competence, or physical or mental health of an individual.

**Council Member Zander motioned to adjourn the Executive Closed Session and return to the City Council Study Meeting. Council Member McGuire seconded the motion; vote was unanimous in favor.**

#### *ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY MEETING*

**Council Member Shelton motioned to recess the City Council Study Meeting and move to a Redevelopment Agency Meeting. Council Member Marlor seconded the motion; vote was unanimous in favor.**

*RECESS CITY COUNCIL STUDY MEETING AND MOVE TO REDEVELOPMENT AGENCY MEETING*

**Council Member Marlor motioned to recess the Redevelopment Agency Meeting and move to a Redevelopment Agency Executive Closed Session. Council Member Shelton seconded the motion; vote was unanimous in favor.**

*RECESS REDEVELOPMENT AGENCY MEETING AND MOVE TO REDEVELOPMENT AGENCY EXECUTIVE CLOSED SESSION*

**F. Redevelopment Agency Executive Closed Session**

**F.1.** Discussion of the purchase, exchange, or lease of real property.

**Council Member McGuire motioned to adjourn the Redevelopment Agency Executive Closed Session and return to the Redevelopment Agency Meeting. Council Member Harris seconded the motion; vote was unanimous in favor.**

*ADJOURN REDEVELOPMENT AGENCY EXECUTIVE CLOSED SESSION AND RETURN TO REDEVELOPMENT AGENCY MEETING.*

**Council Member McGuire motioned to adjourn the Redevelopment Agency Meeting and return to the City Council Study Meeting. Council Member Harris seconded the motion; vote was unanimous in favor.**

*ADJOURN REDEVELOPMENT AGENCY MEETING AND RETURN TO CITY COUNCIL STUDY MEETING*

**ADJOURNMENT**

**Council Member Zander motioned to adjourn the August 15, 2023 City Council Study Meeting. Council Member Shelton seconded the motion; vote was unanimous in favor.**

The August 15, 2023 City Council Study meeting adjourned at 6:33 p.m.

**This is a true and correct copy of the August 15, 2023 Combined City Council & Redevelopment Agency Study Meeting Minutes, which were approved on September 19, 2023.**

*Anna Crockett*

**South Jordan City Recorder**